



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

Thursday, January 3, 2013

SUMMERIZED MEETING MINUTES

PRESENT:

Dennis Robbins Council Member
Michael D'Andrea, Planning Commissioner
Eric Gerster, Vice Chair
David Gulino, Development Member
Kevin Bollinger, Design Member

ABSENT:

Chris Jones, Design Member
Ali Fakih, Design Member

STAFF:

Steve Venker
Joe Padilla
Don Hadder
Keith Niederer
Brad Carr
Bryan Cluff
Steve Perone

CALL TO ORDER

Councilman Robbins called the meeting of the Scottsdale Development Review Board to order at 1:03 p.m.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the January 3, 2013 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of December 20, 2012 Development Review Board Meeting Minutes

BOARD MEMBER GULINO MOVED TO APPROVE THE DECEMBER 20, 2012 DEVELOPMENT REVIEW BOARD MEETING MINUTES. SECONDED BY VICE-CHAIR GERSTER. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).

PRESENTATIONS

3. Scottsdale Leadership Principles for Civil Dialogue

VICE-CHAIR GERSTER MOVED TO ADOPT THE SCOTTSDALE LEADERSHIP PRINCIPLES. THE MOTION FAILED FOR LACK OF SECOND. THE BOARD POSTPONED DISCUSSION OF THIS ITEM.

4. Annual Ethics Training

MOVED TO END OF AGENDA. AFTER THE PRESENTATION THE BOARD MEMBERS HAD NO COMMENTS.

CONSENT AGENDA

5. 28-PP-2012#2 Bacara Preliminary Plat

VICE-CHAIR GERSTER MOVED TO APPROVE 28-PP-2012#2 SECONDED BY COMMISSIONER D'ANDREA THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).

6. 36-DR-2012 McDonald's Restaurant

MOVED TO REGULAR; COMMISSIONER D'ANDREA MOVED TO CONTINUE 36-DR-2012 SECONDED BY VICE-CHAIR GERSTER THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).

7. 13-MS-2012 Scottsdale Healthcare

VICE-CHAIR GERSTER MOVED TO APPROVE 13-MS-2012 SECONDED BY COMMISSIONER D'ANDREA THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).

8. 47-DR-2012 Clean Machine Car Wash

VICE-CHAIR GERSTER MOVED TO APPROVE 47-DR-2012 SECONDED BY COMMISSIONER D'ANDREA THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).

REGULAR AGENDA

9. 11-ZN-2012 Alta Scottsdale

VICE-CHAIR GERSTER MOVED TO RECOMMEND 11-ZN-2012 SECONDED BY BOARD MEMBER GULINO THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).

10. Development Review Board Annual Report for 2012

VICE-CHAIR GERSTER MOVED TO APPROVE ANNUAL REPORT SECONDED BY COMMISSIONER D'ANDREA THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).

11. Election of Vice-Chair

COUNCILMAN ROBBINS MOVED TO CONTINUE ELECTION OF VICE-CHAIR 2ND BY VICE-CHAIR GERSTER THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).

NON-ACTION ITEMS

12. Rules of Procedure

AFTER A PRESENTATION BY STAFF BOARD MEMBERS PROVIDED COMMENTS.

13. 52-DR-2012 Design Guidelines Update

AFTER A PRESENTATION BY STAFF BOARD MEMBERS PROVIDED COMMENTS.

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 2:42 p.m.